

Joint Budget Committee

Meeting Minutes

August 11, 2006

Attendees: Ray Stevens, Kerry Eagan & Deb Schorr, County Board; Annette McRoy & Patte Newman, City Council; Rick Hoppe, Mayor's Office; Kit Boesch, Human Services.

Ray called the meeting to order.

Kit summarized the Human Services Activity Report submitted for July/August. New project and grant awards included the SICA Prevention Grant, Youth Problem Gambling Grant, Meth Grant and the Ethnic Self-Help Grant plus several smaller grants being funded by local foundations.

She also recapped recent meetings in regards to the continuance of CHIRP. CHIRP was scheduled to be terminated as of 8/31/06 because of the lack of funding. The Lancaster County Medical Society expressed great concern since doctor's offices utilize CHIRP a lot. They brought \$5,000 to the table to help keep it active for one more year. The Health Dept. will commit its \$2,500 translation budget to CHIRP and an OMH grant will use \$3,500 matching the \$11,000 JBC money. During the next year the languages offered by CHIRP will be evaluated and secure funding will be established.

A personal invite was extended to all JBC Members to attend the upcoming 2nd Annual 2006 SAAC Conference scheduled for October 2 & 3.

Old Business --

The approval of JBC Allocation Recommendations will go to the city council and county board for final approval the end of August.

Discussion followed regarding responses from the 3 agencies that JBC awarded funding to but placed contingencies upon the release of the funds:

The Indian Center, Asian Community & Cultural Center and El Centro de Las Americas (Hispanic Center) are working collaboratively on the guidelines set by the JBC in order to receive their funding.

LCAD has invited Kit and Robin Mahoney, United Way, to their Board Meeting on August 23, 2006.

To-date, there has been no response from Friendship Home addressing the contingency placed on the release of funds by the JBC.

New-Business –

CSI is actively pursuing a new more user friendly logo. They have submitted their quarterly report but are making some modifications. It will be available for distribution and review at a later date.

Non-profit governance is initiating a training pilot—Programs for Boards. They will be holding two Boot Camp 101 Training sessions in 2006 and plan to do twelve board trainings during 2007. There is a definite interest and request by Boards for these training sessions. Ray suggested that perhaps this might be something the JBC could look into as far as funding in the next round of fund distribution. Deb suggested that We look at including information on fraud for these boot camps. The County Board had received such training and she thought it might be something good to extend to these Board trainees as well. Kit felt this was a very good idea and will research how this can be offered in conjunction with the Board training sessions.

The Nonprofit Governance Committee, through the HSF, is working to provide an Executive Mentoring Program for new agency directors. Fourteen new agency directors have been contacted and nine have responded requesting a mentor be assigned to them. Pairing of directors/mentors will be coming out soon. Directors and mentors make a one year commitment to work together.

A motion was made by Annette McRoy, seconded by Deb Schorr, and carried to approve all KENO Recommendations made in Round 25 by the KENO Human Services Prevention Advisory Board. Requests totaling \$79,334 were received; eight projects will be funded for a total of \$41,650.

Training on the Emergency Pantry Tracking System and transferring of information from the Lincoln Interfaith Council to the Food Bank of Lincoln occurred mid-July. Study of the existing system and its value will be taking place over the next several months.

Meeting was adjourned.

The next meeting will be:

Friday, September 22, 2006
8:15-9:15 a.m.
Mayor's Conference
555 South 10th Street